

Prepared by and return to:
Sparkman-Zummach, P.C.
Attorneys at Law
Post Office Box 266
Southaven, MS 38671-0266
662-349-6900

CERTIFICATE OF TRUST AGREEMENT

Pursuant to M.C.A. § 91-9-7, as amended, notice is hereby given as follows:

- a) The name of the trust: **The Campbell Family Revocable Living Trust u/a/d December 16, 1996**
- b) The street and mailing address of the office, and the name and street and mailing address of the trustee:

**151 N. 8th Street
Piggott, AR 72454**

**J. Delaine Cambell and Bobby J. Campbell, Trustees
151 N. 8th Street
Piggott, AR 72454**

- c) The name and street and mailing address of the grantor:

**J. Delaine Cambell and Bobby J. Campbell
151 N. 8th Street
Piggott, AR 72454**

- d) A legally sufficient description of all interest in real property owned or conveyed to the trust:

Lot 156, First Addition, Fairways Oaks Subdivision, in Section 6, Township 3 South, Range 7 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 47, Page 1, in the office of the Chancery Clerk of DeSoto County, Mississippi

- e) The anticipated date of termination of the trust is UPON DEATH OF GRANTORS

- f) The general powers granted to the trustee: **All powers granted under the Uniform Trustees Act**

Executed this the 2 day of August, 1999.

J. Delaine Campbell
J. Delaine Campbell, Grantor

Bobby J. Campbell
Bobby J. Campbell, Grantor

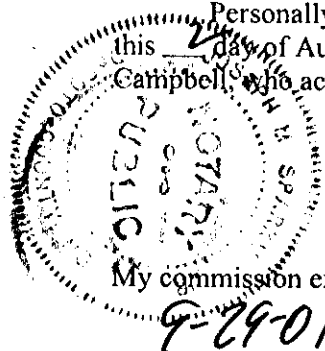
J. Delaine Campbell
J. Delaine Campbell, Trustee

Bobby J. Campbell
Bobby J. Campbell, Trustee

State of Mississippi
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 2 day of August, 1999, within my jurisdiction, the within named J. Delaine Campbell and Bobby J. Campbell, who acknowledged that he/she/they the above and foregoing instrument.

[Signature]
Notary Public



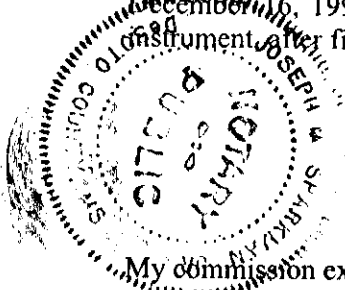
My commission expires: 9-29-01


STATE MS.-DESOTO CO.
FILED

AUG 3 3 55 PM '99

State of Mississippi
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 2 day of August, 1999, within my jurisdiction, the within named J. Delaine Campbell and Bobby J. Campbell, who acknowledged that he/she is Trustees of The Campbell Family Revocable Living Trust u/a/d December 16, 1996 and that in said representative capacity he/she executed the above and foregoing instrument after first having been duly authorized so to do.




Notary Public

My commission expires:

9-29-01